7750 7700

The Board of County Commissioners met in regular session on Thursday, March 3, 2016 at 1:00 pm.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffenabsent, and Olson. Also present were KLJ Loegering, Road Superintendent/911 Coordinator Oien, Tax Director Lorenzen, and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl to accept the agenda as presented, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the February 19th meeting minutes. Motion by Pedersen to approve the February 19th meeting minutes as amended and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. There was discussion on the report that was presented. Motion by Dahl to approve the March bills and vouchers as presented with the addition of the Verizon bill, second by Pedersen and called for discussion. There was discussion on content of the Verizon bill. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

20115 12

7758-7788	Payroll	29445.43
20920	Aberdeen Finance Corp.	351.98
20921	Aflac	104.52
20922	Colonial Life Insurance	343.00
20923	Griggs County	Void
20924	Griggs County	12387.91
20925	Healthplan Services	1514.35
20926	NDPEA	75.32
20927	Wold Johnson PC	100.00
20928	Griggs County	14866.62
20929	Access Printing Solutions	56.00
20930	James Anderson	110.20
20931	Aneta Ambulance	284.23
20932	Arrowwood Prairie Coop	4132.13
20933	Cardmember Services	823.24
20934	City of Cooperstown	309.77
20935	Citizens State Insurance Agency	50.00
20936	Community Medical Center Hospital District	24262.10
20937	Community Medical Center Hospital District	24268.89
20938	Cooperstown Ambulance	4052.36
20939	Cooperstown True Value	252.52
20940	Lori Eggermont	45.50
20941	Ellefson Sales	1070.40
20942	Connie Eslinger	45.50
20943	HE Everson Co	755.92
20944	Garrison Diversion	6787.70
20945	Great America Financial Services	121.41
20946	Griggs County Historical Society	1205.49
20947	Griggs County Library	18877.03

20949 Griggs County Telephone Co. 2001.47 20950 Imperial Supplies 276.97 20951 Inter-Community Telephone Company 150.00 20952 John Deere Financial 223.67 20953 Marco 779.55 20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 <tr< th=""><th>20948</th><th>Griggs County Soil Conservation</th><th>5437.64</th></tr<>	20948	Griggs County Soil Conservation	5437.64
20950 Imperial Supplies 276.97 20951 Inter-Community Telephone Company 150.00 20952 John Deere Financial 223.67 20953 Marco 779.55 20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20970 Ramada Inn 240.30 2097		• •	
20951 Inter-Community Telephone Company 150.00 20952 John Deere Financial 223.67 20953 Marco 779.55 20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20970 Ramada Inn 240.35 20971 State Treasurer 6818.27 2097			
20952 John Deere Financial 223.67 20953 Marco 779.55 20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 S		<u> </u>	
20953 Marco 779.55 20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973		* * *	
20954 McHenry Ambulance 510.51 20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 209			
20955 Miller Fresh Food 55.32 20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 2			
20956 Megan Vig 264.60 20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 <			
20957 Napa 94.24 20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20979 Wallace Repair 90.00 20980			
20958 ND Attorney General 430.00 20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20979 Wallace Repair 90.00 <			
20959 NDACO 421.28 20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00		•	
20960 NDSU Ag Communication 79.00 20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01			
20961 ND Surplus Property 120.00 20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 NetCenter Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01			
20962 ND Weed Control Association 275.00 20963 Nelson-Griggs Health District 8590.47 20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01			120.00
20963 Nelson-Griggs Health District 8590.47 20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20962		
20964 Net Center Supply 168.00 20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20963		8590.47
20965 New Century Press 660.23 20966 Nilles Law Firm 1715.00 20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20964		
20967 Ottertail Power Company 2564.41 20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20965	** *	660.23
20968 Pitney Bowes Inc 150.00 20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20966	Nilles Law Firm	1715.00
20969 Samantha Quast 224.35 20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20967	Ottertail Power Company	2564.41
20970 Ramada Inn 240.30 20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20968	Pitney Bowes Inc	150.00
20971 State Treasurer 6818.27 20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20969	Samantha Quast	224.35
20972 Stutsman County Correctional 1755.00 20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20970	Ramada Inn	240.30
20973 TJ's Electronics 1670.00 20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20971	State Treasurer	6818.27
20974 Tolna Fire District 297.68 20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20972	Stutsman County Correctional	1755.00
20975 V-W Motors 572.67 20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20973	TJ's Electronics	1670.00
20976-20977 Verizon Wireless 553.82 20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20974	Tolna Fire District	297.68
20978 WW Wallwork 2685.05 20979 Wallace Repair 90.00 20980 Water Management Board 27171.01	20975	V-W Motors	572.67
20979Wallace Repair90.0020980Water Management Board27171.01	20976-20977	Verizon Wireless	553.82
20980 Water Management Board 27171.01	20978	WW Wallwork	2685.05
8	20979	Wallace Repair	90.00
20981-20997 CWB 11774.43	20980	Water Management Board	27171.01
20998-21003 Schools 662777.56		Schools	
21004-21031 Townships/Cities 462440.77	21004-21031	Townships/Cities	462440.77

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Loegering. There was discussion on future road projects, the award contract for Midwest Contracting, LLC (CNOB-2015(053)), and the two Engineer Contracts with KLJ for the Culvert Replacement project and Graveling Projects. Motion by Pedersen to enter into an agreement for construction engineering with KLJ for the Culvert Project and Graveling, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on the roof of the shop building and retriever equipment for the Road department. Motion by Wakefield to accept the bid from Lee's Repair for the All American Disc Retriever, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. RS/911C Oien also reported on the 911 signs and will discuss further at the next meeting.

Motion by Wakefield to take a 10 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. During break, State's Attorney Tenneson informed the

Commission that Attorney Gigler and Gausted would like to discuss the new courthouse litigation with the Commission in executive session.

Chairman Olson opened the floor to Tax Director Lorenzen. There was discussion on the information that was presented. Motion by Wakefield to table the Tax Director's review until next meeting to give TD Lorenzen time to respond to the information that the Commission had asked, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the radioactive waste hole. The Commission was just updated that the issue has gone away.

Motion by Wakefield to recess and move into executive session to discuss the new courthouse litigation, seconded by Pedersen and called three times for discussion with all ayes, no nays, and carried. Attorney Gigler and Gausted joined the executive session by phone.

Chairman Olson reconvened the meeting and reported that no action was taken in executive session.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. No further discussion was taken.

Motion by Wakefield to adjourn meeting at 4:23 pm and meet again in regular session on Friday, March 18, 2016 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Samantha Quast	Troy Olson
	Auditor	Chairman